

Holderness Recreation Board Meeting

7 October 2013

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), Janis Messier, Meika Carter, ~~Shelly Swanson~~, Molly Whitcomb,
Dan Litchfield

1) Minutes of Meeting 16 September were approved, with the spelling correction roan to road in the last paragraph.

2) Budget – Fiscal Year July 2012 – June 2013

Recreation -	(\$59,194)	Beach -	(\$6,795)
	<u>\$30,992</u>		<u>\$3,443</u>
	(\$28,202)		(\$3,352)

Fiscal Year 13/14

(\$28,606)	(\$5,018)
<u>\$6,870</u>	<u>\$1,305</u>
(\$21,736)	(\$3,713)

Scholarship Fund:

After the transfer of funds for summer assistance our scholarship fund has approximately \$784 remaining. Wendy mentioned that there is some question about a \$375.45 debit listed on 6/30/13. This is not a debit that Wendy requested so she is having this checked into for an explanation.

The Revolving Fund portion of our budget started at the end of July – this will involve programs that involved hired instructors.

Beach Budget Discussion:

We continued our discussion about what to do with washouts on Dirt Road. Wendy reported on the email exchange and discussions she has had with Walter Johnson and Kevin Coburn. Since the road is not an accepted Town Road it really does not fall under Kevin's budget and responsibilities, but our DPW has always been very accommodating with regard to making repairs as needed. After much discussion it Molly offered the idea that she talk with Squam Lakes Conservation Society about what they see as a good approach to the problem of siltation load in the Lake and general road condition. We will then act on their recommendations and do what we can to approach the Town with helping realize improvements to the continuing problem. In the meantime we decided to up our budget request for road maintenance by \$200 for the upcoming fiscal year.

Recreation Budget Discussion:

We had a general discussion about how to collect payment for Summer Escape and what to charge. Ideal offered are: Punch Card Method, On-Line Sign Ups using Pay-Pal, Pre-Pay. Charging for special events came up in the discussion. We used to add a special activities fee on top of the general tuition, and we are now considering going back to this approach. We will likely increase fees across the board. More discussion is needed.

3) Programs

- Archery went well
- Creative Dance – no interest – canceled.
- Babysitter Program – coming up – 2 already enrolled.

4) Beach –

- Swim lines and winterization of Beach facilities has been done.
- Phone has been removed.
- Port-A-Potty has been removed.

5) Correspondence –

None to report

6) Next Meeting: Monday, October 28 at 5:30.

Respectfully submitted,
George D. Sutcliffe, Jr. (secretary)